

UNITED STATES DISTRICT COURT
DISTRICT OF MINNESOTA

UNDER SEAL

UNITED STATES OF AMERICA

v.

Criminal No. 22-277 (ECT/DJF)

MEKFIRA HUSSEIN, ET AL.

UNITED STATES OF AMERICA

v.

Criminal No. 22-85 (NEB/TNL)

MOHAMED JAMA ISMAIL

UNITED STATES OF AMERICA

v.

Criminal No. 22-124 (NEB/TNL)

ABDIAZIZ SHAFI FARAH, ET AL.

UNITED STATES OF AMERICA

v.

Criminal No. 22-222 (NEB/TNL)

LIBAN YASIN ALISHIRE, ET AL.

UNITED STATES OF AMERICA

v.

Criminal No. 22-223 (NEB/TNL)

AIMEE MARIE BOCK, ET AL.

UNITED STATES OF AMERICA

v.

Criminal No. 22-224 (NEB/TNL)

QAMAR AHMED HASSAN, ET AL.

UNITED STATES OF AMERICA

v.

Criminal No. 22-225 (NEB/TNL)

SHARMAKE JAMA, ET AL.

UNITED STATES OF AMERICA

v.

Criminal No. 22-226 (NEB/TNL)

HAJI OSMAN SALAD, ET AL.

UNITED STATES OF AMERICA

v.

Criminal No. 22-236 (NEB)

HANNA MARAKEGN

UNITED STATES OF AMERICA

v.

Criminal No. 22-237 (NEB)

BEKAM ADDISSU MERDASSA

UNITED STATES OF AMERICA

v.

Criminal No. 22-238 (NEB)

HADITH YUSUF AHMED

NOTICE TO THE COURT OF POSSIBLE RELATED CASES

The undersigned attorney hereby notifies the Court and counsel that the above-captioned case, 22-277 (ECT/DJF), is related to the other cases captioned above for the following reasons:

- The cases involve the same act or transaction connected with or constituting a part of a common conspiracy, scheme or plan;
- The cases arise out of the same operative set of facts, behavioral episode or course

- The cases arise out of the same investigation and have temporal proximity;
- A subsequent case results from cooperation rendered by a defendant or defendants in a previous case, whether open or closed; and
- The cases stem from an investigation of a common organization; e.g., a particular gang, corporation, financial institution, etc., and the cases involve common personnel and/or factual scenarios.

Dated: October 18, 2022

Respectfully submitted,

ANDREW M. LUGER
United States Attorney

/s/ Matthew S. Ebert

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